

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, December 7, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police

Excused:

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 6:05 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Jerry Rechtenbach **MOVED** to meet in Closed Session to discuss the professional competence of an individual at 6:21 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

CLOSED SESSION

A meeting of the City Council held on Wednesday, December 7, 2005 was closed to discuss the character and professional competence of an individual, wherein no other items were discussed.

Council Member Les Matsumura **MOVED** to adjourn the Closed Session at 6:51 p.m. Council Member Bud Catlin **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Donald Adams, Economic Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Sheri Argyle, Court Administrator
Michael Kwan, Justice Court Judge
Jean Ashby, Secretary

Excused: Mark McGrath, Community Development Director

Citizens: Nancy Jadallah, Lynn R. Handy, Angelo Calacino, Steve O’Camb, Hayley Nielsen, Rhett McIff, Brett McIff, Katie Larsen, Danny Stirland, A. R. Seager, Joe Crown, John E. Gidney, Harlan Christmas

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Russ Wall called the meeting to order at 6:56 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Mathias Gardner*

Mathias Gardner, of the Taylorsville Youth Council, directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Hayley Nielsen* (Opening Ceremonies for December 14, 2005 to be arranged by Council Vice-Chair Pratt)

Youth Council Member Hayley Nielsen offered the Reverence.

1.3 Citizen Comments

Chairman Russ Wall called for any citizen comments.

Alfred R. Seager expressed his opinion regarding the process for a citizen to get a permit to build anything. He said that it takes too long and is too expensive.

1.4 Mayor's Report

Mayor Janice Auger referred to an Executive Summary regarding a long-range plan to end chronic homelessness. She then reported that Salt Lake County will provide maintenance of fire equipment and the Unified Fire Authority will provide acquisition and replacement of fire equipment. The Mayor also reported on the Landfill Vouchers that were issued during the month of October. They are as follows: Council District 1 = 54, District 2 = 86, District 3 = 40, District 4 = 49 and District = 101.

In response to Mayor Auger, City Administrator John Inch Morgan reported on a recent Emergency Preparedness exercise that he participated in.

Mayor Auger then reported that she recently purchased and donated to the City a picture of a Golden Eagle flying into the sun, which is displayed in the main entrance of the City Building. She said that it is her gift to the City as she prepares to leave office.

1.4.1 Recognition of Eisenhower Jr. High School Principal Nancy Jadallah

Mayor Auger recognized Eisenhower Jr. High School Principal Nancy Jadallah, who recently received the *National Association of Secondary School Principals Dissertation of the Year Award*. The Mayor read a proclamation honoring Ms. Jadallah and presented it to her.

2. REPORTS

2.1 Report from Eisenhower Jr. High School Regarding the Need for a Police Officer in their School – *Nancy Jadallah*

Eisenhower Jr. High School Principal Nancy Jadallah, Detective Steve O’Camb and Danny Stirland presented information to the Council regarding the need for a Police Officer on the school campus, after which they addressed comments and questions from the City Council.

Council members concurred that funding for a police officer should be provided by the Granite School District.

3. APPOINTMENTS

Mayor Auger nominated Steven Ashby as Vice-Chair to the Taylorsville Dayzz Committee.

3.1 Steven L. Ashby, Vice-Chair to the Taylorsville Dayzz Committee – *Mayor Auger*

Council Member Les Matsumura **MOVED** to approve the Mayor’s nomination and appoint Steven L. Ashby as the Vice-Chair to the Taylorsville Dayzz Committee. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.2 Rhetta McLiff, Taylorsville Recreation Center Advisory Board – *Mayor Auger*

Mayor Auger nominated Rhetta McLiff to the Taylorsville Recreation Center Advisory Board.

Council Member Jerry Rechtenbach **MOVED** to approve the Mayor’s nomination and appoint Rhetta McLiff to the Taylorsville Recreation Center Advisory Board. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.3 Doug Hillam, Ratification of his Appointment to the Taylorsville Recreation Center Advisory Board – *Mayor Auger*

Mayor Auger explained Salt Lake County's previous process for appointments to the Taylorsville Recreation Center Advisory Board. She then presented for ratification the appointment of Doug Hillam to the Taylorsville Recreation Center Advisory Board.

Council Member Les Matsumura **MOVED** to ratify the appointment of Doug Hillam to the Taylorsville Recreation Center Advisory Board. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.4 Alfred Ray Seager, Public Safety Committee – *Mayor Auger*

Mayor Auger nominated Alfred Ray Seager to the Public Safety Committee.

Council Member Morris Pratt **MOVED** to approve the Mayor's nomination and appoint Alfred Ray Seager to the Public Safety Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

4.1 Minutes – RCCM 11-02-05 and RCCM 11-16-05

4.2 Resolution No. 05-58 – Accepting a Grant to the Taylorsville City Police Department in the Amount of \$4,195.00 from the Utah Highway Safety Office for the Purchase and Installation of a SpeedCheck Board Sign – *Chief Marx*

Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 05-56 – Declaring a Residential Heating Boiler to be Surplus to the City’s Needs and Establishes a Minimum Bid Price of \$400.00 – John Inch Morgan**

City Administrator John Inch Morgan presented the subject resolution to declare a residential heating boiler as surplus and to establish a minimum bid price of \$400.00.

Council Member Bud Catlin **MOVED** to approve Resolution No 05-56. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 **Discussion of After Hours Court – Mayor Auger**

Mayor Auger called for discussion on whether the after hours court should continue. Two related issues were addressed: (1) Caselle (City software) does not currently accommodate random assignment of cases to judges; and (2) two of the principal reasons that the City decided to use an after hours court were to offer flexibility to people who want to appear before the judge without taking time from work and to facilitate walk-ins on outstanding warrants. The Mayor noted that these advantages would be almost completely removed with random assignments.

Sheri Argyle and Justice Court Judge Michael Kwan addressed the City Council and presented and discussed advantages and disadvantages of a Pro Tem Judge (current) and a Part Time Judge (proposed).

Following discussion, the Council directed Judge Kwan and Sheri Argyle to prepare and present an action plan in this regard on January 4, 2006.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

Chairman Wall called for discussion on any new items that should be considered.

Discussion was held in regard to SPAM emails that are being delivered to the City’s email addresses.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – Wednesday, December 14, 2005 – 6:00 p.m.**
- 9.2 City Council Meeting – Wednesday, December 14, 2005 – 6:30 p.m.**
- 9.3 Swearing in of the Newly Elected Officials – Monday, January 2, 2006 – 12:00 p.m.**
- 9.4 City Council Briefing Session – Wednesday, January 4, 2006 – 6:30 p.m.**
- 9.5 City Council Meeting – Wednesday, January 4, 2006 – 6:30 p.m.**
- 9.6 City Council Work Session – Wednesday, January 11, 2006 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:22 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 01-04-06

Minutes Prepared by: Virginia Loader, City Recorder